

The Glen Homeowners Association of Citrus County Board of Directors Meeting Minutes

August 07, 2023, at 2:00 P.M.

**Villages Services
2541 N. Reston Terrace
Hernando, FL 34442**

BOARD OF DIRECTORS MEMBERS IN ATTENDANCE

Larry Johnston, President
Pinky Jones, Vice President
Mary Bandish, Treasurer
Shirley Platt, Secretary
Linda Thompson, Director

OTHERS IN ATTENDANCE

Kristina Jones – CAM

Homeowners in attendance: 2

CALL TO ORDER

The meeting was called to order on August 7, 2023, by Larry Johnston, President at 2:00 P.M. A quorum was established with five (5) board members in attendance, in person. The meeting was held at Villages Services located at 2541 N. Reston Terrace, Hernando, FL 34442

ADOPT AGENDA

A Motion was made by Linda Thompson, Director to adopt the agenda and was seconded by Mary Bandish, Treasurer. All in favor. Motion Passed

PROOF OF NOTICE

Notice of meeting, as per statute, was posted to the association memo board and on the website.

ACR

N/A

MINUTES

A Motion was made by Mary Bandish, Treasurer to dispense the reading and approve the July 10, 2023 Board meeting minutes as presented and seconded by Pinky Jones, Vice President. All were in favor. Motion Passed.

TREASURER

A Motion was made Pinky Jones, Vice President to approve July Financial Statement presented by VSC / Treasurer's report and seconded by Linda Thompson, Director. All were in favor. Motion passed.

A Motion was made by Mary Bandish, Treasurer to withdraw \$50,000.00 from the Roof Reserves and \$50,000 from Painting Reserves and put in 2 CDs at Cadence Bank (\$50,000) each for 16 months @ 4.75% and seconded by Linda Thompson, Director. All were in favor. Motion passed.

OLD BUSINESS

A Motion was made by Mary Bandish, Treasurer to purchase Resident Sign @ \$80.00 and 2nd by Shirley Platt, Secretary. All were in favor. Motion Passed.

NEW BUSINESS

A Motion was made by Larry Johnston, President to start process of amending by Mary Bandish, Treasurer. All were in favor. Motion Passed.

Going to see if Church will split cost of survey and agree to kept their land that is connected to The Glen's front entrance clean of debris.

Kristina/Geri will get quotes for new Resident Only street signs.

ADJOURNMENT

With there being no other business, a **MOTION** was made by Shirley Platt, Secretary to adjourn the meeting at 3:09 P.M. The motion was seconded by Linda Thompson, Director.
ALL IN FAVOR.